

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on April 4, 2007 at 2:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public Testimony on all agenda items and public comment on matters not on the agenda.
- IV. Reports from Staff:
 - (a) Legal;
 - (b) Ranger Services;
 - (c) Natural Resources and Planning;
 - (d) Interpretation;
 - (e) Developed Resources;
 - (f) Construction;
 - (g) Facilities and Maintenance;
 - (h) Finance.
- V. Consent Calendar:
 - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for March 2007.
 - (b) Consideration of resolution authorizing signature authority delegation.
 - (c) Consideration of resolution assigning rights to the Los Angeles County Flood Control District to apply to the Los Angeles County Regional Park and Open Space District for Fourth Supervisorial District Proposition A Excess Funds to fund the Wrigley Greenbelt Gate project along the Los Angeles River located in the City of Long Beach.
- VI. Consideration of resolution authorizing Los Angeles City Fire Department fuel break maintenance work on MRCA parkland within the City of Los Angeles west of the 405 Freeway, including West Mandeville Fire Road area.

- VII. Consideration of resolution authorizing accepting delivery of fee title from the City of Agoura Hills, APNs 2055-001-900 and 2061-002-907 totaling approximately 146 acres, and granting conservation easements to the City of Agoura Hills on and over APNs 2055-025-900, 2061-001-902, 2061-033-905, 2050-022-900, 2061-002-906, 2061-002-907 and 2055-001-900.
- VIII. Consideration of resolution amending Resolution No. 03-148 to authorize the use of additional funds from the Santa Monica Mountains Open Space Preservation Assessment District No. 1 to acquire APN 2274-018-013 in Sherman Oaks without an access easement from Beverly Ridge Drive, Los Angeles. Negotiators: Joseph T. Edmiston and Veronique Fornaldes. Under consideration: price and terms. (This item may be heard in closed session pursuant to § 54956.8 of the Government Code.)
- IX. Consideration of resolution authorizing approval of the Interim Public Access Management Plan for Lechuza Beach as proposed by the California Coastal Conservancy.
- X. Conference with legal counsel - anticipated litigation: number of cases: 1. Pursuant to subdivision(c) of Section 54956.9 of the Government Code, to initiate litigation to determine the extent of public rights in and to the Mountains Recreation and Conservation Authority property interests at Lechuza Beach, Malibu. (This item may be heard in closed session.)
- XI. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 5. (1) *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (2) *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (3) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related litigation*; (4) *City of Malibu v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; and (5) *Douglas v. Mountains Recreation and Conservation Authority*.

- XIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.